

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING

Atwood Building
550 West Seventh Ave. Room 1560
Anchorage, AK

BOARD OF NURSING

Board of Nursing Minutes
May 18, 2021

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44.62, Article 6, a meeting of the Board of Nursing was held in the Atwood Building 550 W. 7th Ave., Ste. 1560 Anchorage, AK 99501.

Tuesday, May 18, 2021

CALL TO ORDER

Chair Danette Schloeder called the meeting to order at 9:30a.m.

Agenda Item 1

Roll Call

Those present, constituting a quorum were:

- Chair RN Member: Danette Schloeder, RN Anchorage
- Public Member: Shannon Connelly, Palmer
- APRN Member: Wendy Monrad, APRN, RN, Anchorage-excused absence
- Educator, Catherine Hample, RN, MSN, Wasilla
- Public Member: Julie Tisdale, Wasilla
- RN Member: Lena Lafferty RN member Anchorage – excused absence
- LPN Member: Michael Wilcher, Fairbank

Staff present from the Division of Corporations, Business and Professional Licensing:

- Lisa Maroney, Licensing Supervisor
- Madeleine Henderson, Licensing Examiner
- Joan Green, Nurse Consultant
- Sara Chambers, Division Director

- Jennifer Summer, Investigator
- Sonia Lipker, Senior Investigation
- Christina Bond, Investigator

Agenda Item 2 - New Board member Michael Wilcher, LPN, welcome and introduction

Agenda Item 3 - Training on recusing oneself on the Board by Sara Chambers, Division Director

- The Board reviewed the recusal process guidance provided by Director Chamber allowing the opportunity to clarify and ask questions.
- Chair Danette Schloeder, RN, directed members to contact the Chair prior to meeting if there is a need to recuse.
- Director Chambers announced that a new Executive Administrator has been hired. Tessa Linderman from DHSS will start July 6 2021.

Agenda Item 4 - Board Orders read in for vote

Amy E. Barney

On a motion duly made by Danette Schloeder, seconded by Julie Tisdale, and carried with 4 Ayes and 1 Recuse it was **RESOLVED that the Board of Nursing for the State of Alaska**, having examined the Consent Agreement and Proposed Decision and Order, **Case No. 2020-000967, Amy E. Barney**, license number NURR18293, adopts the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing.

The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement.

Jessica Ann Largus

On a motion duly made by Danette Schloeder, seconded by Catherine Hample, and carried with 4 Ayes and 1 Recuse, it was **RESOLVED that the Board of Nursing for the State of Alaska**, having examined the Consent Agreement and Proposed Decision and Order, **Case No. 2020-000500, Jessica Ann Largus**, license number NURR123901, adopts the Consent Agreement and Decision and Order in this matter.

This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing.

The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement.

Agenda Item 5 – Motion to adjourn

On a motion made by Catherine Hample, seconded by Julie Tisdale and carried with 5 Ayes, it was Resolved that the Board of Nursing for the State of Alaska adjourn at 10:08 a.m.

Respectfully submitted,

Lisa Maroney

Licensing Supervisor, Alaska Board of Nursing

Approved:

Date: 5-27-21

Danith M. Schreder

Chair, Alaska Board of Nursing